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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PRESTIGIOUS SHIPPING CO. LTD.,

Plaintiff,

07 CV 7101 (CM)

- against -

STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

AGROCORP INTERNATIONAL PTE. LTD.,

Defendant.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant AGROCORP INTERNATIONAL PTE. LTD. certifies that there are no corporate parents, subsidiaries, or affiliates of that party, which are publicly held.

Dated: Port Washington, New York August 30, 2007

> CHALOS O'CONNOR & DUFFY Attorneys for Defendant AGROCORP INTERNATIONAL PTE. LTD.

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